

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of October, 2010 the City Council of the City of Aransas Pass convened in a Special Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight,	Mayor
	Vickie Abrego,	Mayor Pro Tempore
	Jay Attaway	Council Member
	Phillip Hyatt	Council Member

ABSENT:	Ross McElwee	Council Member
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ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters,	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:	Allen Lawrence,	City Attorney
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STAFF PRESENT:	Rick Kilgore	Fire Chief
	Frank Truitt	Inspector
	Earl Buckmaster	Harbormaster

OTHERS PRESENT: Sandy Kubek, Robert Marraro, Rebecca Esparza, Donald & Jeanie Brummett, Jim & Alpha Covington, Capt. Rod Spivey, Sylvia Cuevas & Mary Menagh/CACOST, Phil Reynolds/Progress, Christi Pruitt, Ann Robles, Steve Wilson, Carlos Aleman, Jr./Leadership Aransas Pass, Crystal Gomez/Security Service FCU, Vickie Yardley/Leadership of Aransas Pass, Rosemary Vega/Chamber of Commerce, Ellie Block, JoAnn Biek, Ed Block, Marilyn Rimer/Herald, Kris Spears, Commissioner Jim Price, Jean Hunter, and Annette Schonhoeft/A.P. Civic Center.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on October 4, 2010.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON APPROVING THE MINUTES OF SEPTEMBER 20 AND SEPTEMBER 27, 2010.**

Council Member Attaway made a motion to approve the minutes of September 20 and September 27, 2010. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. **PROCLAMATION RECOGNIZING THE MONTH OF NOVEMBER 2010 "PANCREATIC CANCER AWARENESS MONTH".**

Mayor Knight read the proclamation recognizing the month of November 2010 as "Pancreatic Cancer Awareness Month" and presented the proclamation to Mr. Robert Marraro.

Mr. Marraro thanked the Mayor and Council and gave a brief history on pancreatic cancer.

5. **PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2010 "HEAD START AWARENESS MONTH".**

Mayor Knight read the proclamation recognizing the month of October 2010 as "Head Start Awareness Month" and presented the proclamation to Sylvia Cuevas with Community Action Corporation of South Texas Head Start 0-5 Program

Ms. Cuevas thanked the Mayor and Council and gave a brief history on the South Texas Head Start 0-5 Program.

The following item was tabled September 20, 2010 and must be untabled before considering.

6. **CONSIDER AND ACT ON REQUEST OF MR. HECTOR RIOS, COASTAL BEND KAYAK, TO USE THE SHRIMP OREE GROUNDS AND THE SOFTBALL FIELDS TO HOLD A "REDFISH BAY OUTDOOR EXPO AND SOFTBALL TOURNAMENT" ON OCTOBER 30 AND 31, 2010.**

Council Member Attaway made a motion to untable agenda item number 6. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight passed on agenda item number 6 until Mr. Hector Rios could be in attendance.

7. **CONSIDER AND ACT ON REQUEST OF LEADERSHIP ARANSAS PASS CLASS 1 TO DEVELOP A PLAN OF ACTION WITH VARIOUS OPTIONS IN PURSUIT OF DEVELOPING A CITY BEACH AT THE ARANSAS PASS COMMUNITY PARK.**

Ms. Christi Pruitt gave a brief history on Leadership Aransas Pass and introduced some of their members. During her power point presentation, Ms. Pruitt stated with the absence of a beach the City of Aransas Pass is losing potential income. She stated the City of Port Aransas had 2 ½ to 3 million people visit their beach annually. She stated Leadership Aransas Pass was not requesting money but needed permission to proceed on the development of a plan of action with various options of developing a city beach.

Mayor Knight agreed the City of Aransas Pass needed a beach but not at the Aransas Pass Community Park location.

Mayor Pro Tem Abrego made a motion to approve the request of Leadership Aransas Pass Class 1 to develop a plan of action with various options in pursuit of developing a city beach. Council Member Hyatt seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON ADDENDUM NUMBER 2 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND VENUWORKS FOR THE ARANSAS PASS CIVIC CENTER.**

Aransas Pass Civic Center's Executive Director Annette Schonhoeft stated Addendum Number 2 to the Management Agreement between the City of Aransas Pass and VenuWorks for the Aransas Pass Civic Center consisted of a reduction of \$6,250 per month base management fees and an equalization fee not to exceed \$25,000.

Mayor Pro Tem Abrego made a motion to approve addendum number 2 to the Management Agreement between the City of Aransas Pass and VenuWorks for the Aransas Pass Civic Center. Council Member Hyatt seconded the motion and the motion carried.

9. **CONSIDER AND ACT ON APPROVING THE REQUEST OF ST. MARY STAR OF THE SEA CATHOLIC CHURCH TO CLOSE S. RIFE STREET BETWEEN WILSON STREET AND GOODNIGHT AVENUE ON SUNDAY, OCTOBER 10, 2010 FROM 7:30 A.M. TO 3:00 P.M. FOR THEIR ANNUAL OUTDOOR YOUTH MASS AND KNIGHTS OF COLUMBUS FAMILY PICNIC.**

Council Member Attaway made a motion to approve the request of St. Mary Star of the Sea Catholic Church to close S. Rife Street between Wilson Street and Goodnight Avenue on Sunday, October 10, 2010 from 7:30 A.M. to 3:00 P.M. for their annual Outdoor Youth Mass and Knights of Columbus family picnic. Council Member Hyatt seconded the motion and the motion carried unanimously.

10. **CONSIDER AND ACT ON REQUEST OF MR. ROD SPIVEY TO CONTINUE WITH A HARBOR LEASE AGREEMENT AT CONN BROWN HARBOR.**

City Attorney Allen Lawrence stated agenda item number 10 contained the word continue. He stated there was not a harbor lease agreement to continue so the wording would need to be changed.

Mayor Knight passed on agenda item number 10, until the October 18, 2010 meeting, and the wording could be corrected.

11. **CONSIDER AND ACT ON REQUEST OF MR. CECILIO ROMAN ROBLES FOR A HARBOR LEASE AGREEMENT AT CONN BROWN HARBOR.**

Mayor Knight passed on agenda item number 11 until Mr. Robles could be in attendance.

12. **CONSIDER AND ACT ON APPROVAL OF ORDINANCE NO. 2010-3984 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS REPEALING SECTION 29-28 "WATER RATES AND SECTION 29-30 "SEWER RATES" DEALING WITH THE SAME SUBJECT MATTER TO ADJUST SAID RATES AND CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE, AND SEVERANCE.**

Council Member Attaway made a motion to approve Ordinance No. 2010-3984 – an Ordinance of the City of Aransas Pass, Texas repealing Section 29-28 “Water Rates” and Section 29-30 “Sewer Rates” dealing with the same subject matter to adjust said rates and charges, and providing for an effective date. Council Member Hyatt seconded the motion and the motion carried unanimously.

13. CITIZENS COMMENTS.

Mr. Sandy Kubek stated the City Council had placed a one year moratorium on harbor leases.

Mayor Knight stated the moratorium was placed on long term leases.

Mr. Gerald Shedd asked Ms. Christ Pruitt when the next Leadership Aransas Pass meeting was.

Ms. Pruitt stated the next Leadership Aransas Pass meeting would be October 15, 2010.

14. ADJOURNMENT OF MEETING.

Council Member Attaway made a motion to adjourn the meeting. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:34 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary